

## **PRETRIAL CONFERENCE SCHEDULE AND NOTICE OF TERM OF COURT**

### **IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA FLORENCE DIVISION**

**TO: Members Of The Bar and other parties having criminal cases listed below:**

**PLEASE TAKE NOTICE** the following cases have been scheduled for **PRETRIAL CONFERENCES** on **Monday, January 8, 2018 at 10:00 a.m.** before the **Honorable R. Bryan Harwell**, United States District Judge, at the United States Courthouse, Third Floor Courtroom, McMillan Federal Building, 401 West Evans Street, Florence, South Carolina.

**GUILTY PLEAS** will be taken on **Tuesday, January 9, 2018 at 9:30 a.m.** before the Honorable R. Bryan Harwell, United States District Judge, in the Third Floor Courtroom. If a plea agreement is filed by **12:00 p.m. January 5, 2018**, you are not required to attend the pretrial conference. If counsel wish to request a continuance prior to the pretrial conference, **they must file a written motion** (see the Court's Website ([www.scd.uscourts.gov](http://www.scd.uscourts.gov)) for Judge Harwell's standing order Re: requests for continuances; criminal Pretrial Conferences) with the Clerk of Court at least **2 business days** before the date of the pretrial.

**CRIMINAL MOTIONS** will be heard on **Monday, January 8, 2018 at 10:00 a.m.** before Judge Harwell. **All motions must be filed with an accompanying memorandums of law and are due by December 18, 2017. The government shall file a response by December 28, 2017.**

**IN ALL CASES FOR TRIAL, PRETRIAL BRIEFS MUST BE E-MAILED TO JUDGE HARWELL'S ECF MAILBOX NO LATER THAN THREE (3) DAYS PRIOR TO JURY SELECTION.**

**JURY SELECTION** will be held on **Thursday, January 11, 2018 at 9:30 a.m.** All counsel must be present at **9:15 a.m.** **Requests to strike for cause are due by 12:00 noon the day prior to jury selection. See form on the Court's website.** Jury lists will be available in the Clerk's Office on **January 4, 2018.** Copies of the responses to the juror questionnaires will be available for purchase at M & M Document Center (located at 1300 West Darlington Street, Florence, SC 29501, Phone (843) 662-2412) on **January 4, 2018.** Copies of these responses will be available for review at the Clerk's Office in Florence during the same period. The questionnaires ask many of the same questions that are traditionally asked of the jurors during voir dire at jury selection. **THESE INTERROGATORIES WILL NOT BE REPEATED AT JURY SELECTION.**

Pursuant to the Local Rules of this court (Rule 26.04), counsel must submit any **PROPOSED VOIR DIRE** questions and special **JURY INSTRUCTIONS** to the court (with a copy being sent to opposing counsel) at least seven (7) days prior to jury selection. If such requests are not made by the deadline, counsel shall have waived the right to submit them.

This calendar will serve as your notice. Any changes will be sent as updates, and you may discard previous notice.

**Attorneys are responsible for notifying their clients of all hearings.**

**PLEASE SEE THE COURT'S WEBSITE ([www.scd.uscourts.gov](http://www.scd.uscourts.gov)) FOR JUDGE HARWELL'S STANDING ORDER RE: REQUESTS FOR CONTINUANCES; CRIMINAL PRETRIAL CONFERENCES.**

<b>4:11-659</b>	<b>Artemio Bustos Solano</b>	<b>Custody</b>	<b>Russell B Long, Ret.</b>
	<b>Interpreter to be present</b>		<b>A Bradley Parham, AUSA</b>
<b>4:15-491</b>	<b>Hermillian Williams</b>	<b>Bond</b>	<b>Michael Meetze, AFD</b>
			<b>Alfred Bethea, AUSA</b>
<b>4:17-469-2</b>	<b>Justin Pressley</b>	<b>Custody</b>	<b>FitzLee McEachin, CJA</b>
<b>-3</b>	<b>Rodrick Berklerly</b>	<b>Custody</b>	<b>Scott Bellamy, Ret.</b>
			<b>James H. May, AUSA</b>
			<b>John D. Rowell, AUSA</b>
			<b>&amp; Scott R. Hixson</b>
<b>4:17-470-1</b>	<b>Andre Matrel Rogers,</b>	<b>Custody</b>	<b>Maria Elias-Williams, CJA</b>
	<b>a/k/a "Black"</b>		
<b>-2</b>	<b>Chris Anthony Bellamy</b>	<b>Custody</b>	<b>Ashley Nance, CJA</b>
	<b>a/k/a "Murder"</b>		<b>Christopher Taylor, AUSA</b>
<b>4:17-588</b>	<b>Octavus Fuqwan McDowell</b>	<b>Custody</b>	<b>Casey Riddle, AFD</b>
			<b>Alfred Bethea, AUSA</b>
<b>4:17-692</b>	<b>Jessica Shante Bradley</b>	<b>Bond</b>	<b>Casey Riddle, AFD</b>
			<b>A. Bradley Parham, AUSA</b>
<b>4:17-693</b>	<b>Willie Cornelius Manning</b>	<b>Bond</b>	<b>Thurmond Brooker, Ret.</b>
			<b>A. Bradley Parham, AUSA</b>
<b>4:17-695</b>	<b>Tommie Brenda McLaurin</b>	<b>Custody</b>	<b>James McBratney, Jr, Ret</b>
			<b>Alfred Bethea, AUSA</b>
<b>4:17-778-1</b>	<b>Carl Melvin Mitchell</b>	<b>Custody</b>	<b>Jason P. Peavy, Ret.</b>
			<b>Matt Bodman</b>
<b>-2</b>	<b>Jerry Terill Brooks,</b>	<b>Custody</b>	<b>Scott Joye, CJA</b>
	<b>a/k/a "Little Bootsie"</b>		
<b>-4</b>	<b>Victor Ragauha Cooper</b>	<b>Custody</b>	<b>James Hoffmeyer, CJA</b>
<b>-5</b>	<b>Melvin Deandre Daniels</b>	<b>Custody</b>	<b>Ashley Nance, CJA</b>
	<b>a/k/a "Mel C"</b>		
<b>-6</b>	<b>Joseph Durant</b>	<b>Custody</b>	<b>Shaun Kent, Ret.</b>
<b>-7</b>	<b>Wayne Christopher Hooks</b>	<b>Custody</b>	<b>Henry Anderson, Jr., CJA</b>
<b>-8</b>	<b>Michael Lamont Jackson</b>	<b>Custody</b>	<b>Paul Cannarella, Ret.</b>
	<b>a/k/a "Stump"</b>		
<b>-9</b>	<b>Lorenzo Labell Jones</b>	<b>Custody</b>	<b>Derek Shoemake, CJA.</b>
	<b>a/k/a "Florida Dave"</b>		
<b>-10</b>	<b>Dequan Jordan</b>	<b>Custody</b>	<b>Robert E. Lee, Ret.</b>
<b>-11</b>	<b>Calvin Deshone Lynch</b>	<b>Custody</b>	<b>Mark McLawhorn, AFD</b>

-12	Archie McCullough, Jr.	Custody	Morgan Martin, Ret.
-13	Steve Tindal, Jr., a/k/a "Boogaloo"	Custody	Wallace Jordan, Jr., CJA Christopher Taylor, AUSA
4:17-783	Alexis Lee Patterson	Custody	Kenneth Massey, Ret. David Caraker, Jr., AUSA
4:17-784-1	Shanteley Latrice Howard	Bond	Casey Riddle, AFPD
-2	Gary Jerome Smart	Custody	James McBratney Jr., CJA
-3	Michael James Bembry	Bond	Elizabeth Tilley, CJA
-5	Joel Ray Cain, Jr	Bond	Robert E. Lee, CJA
-6	Kermit Lee Smith	Bond	James Battle, II, CJA
-8	Christopher Jamall Moody	Bond	John Ervin, III, CJA
-10	Shadrick Jarmarcus Jett	Bond	W James Hoffmeyer, Ret. A. Bradley Parham, AUSA
4:17-865-1	Jonathan Stefan Vanderhorst	Custody	William Nettles, AFPD
-2	Jim Tracy Miller	Custody	W James Hoffmeyer, CJA
-3	Demetrius Altman	Custody	James Saverance, Jr, CJA William C. Lewis, AUSA
4:17-866	Brandon Michael Council	Custody	Duane K Bryant, CJA Michael Meetze, AFPD William Nettles, IV, AFPD Akin Adepoju, AFPD John David Rowell, AUSA Julius Richardson, AUSA Scott Hixson, AUSA
4:17-883	Martin Luther Dease	Bond	Casey Price Riddle, AFPD A Bradley Parham, AUSA
4:17-884	Dajon Saleem Gamble	Custody	William Nettles, IV, AFPD Alfred Bethea, AUSA
4:17-886	Deandre Tyquan Jackson	Bond	William Nettles, IV, ADPD Alfred Bethea, AUSA
4:17-887	Roderick Delon Lewis	Custody	Thurmond Booker, Ret. Alfred Bethea, AUSA
4:17-907	Bobby Paul Edwards	Bond	G Scott Bellamy, Ret Alyssa Richardson, AUSA

			<b>Jared Fishman, US DOJ</b> <b>Lindsey Roberson, US DOJ</b>
<b>4:17-997</b>	<b>Miguel Pedroza-Naquad</b> <b>(Interpreter to be present)</b>	<b>Custody</b>	<b>Mark McLawhorn, AFPD</b> <b>A Bradley Parham, AUSA</b>
<b>4:17-998</b>	<b>Agustin Rincon-Hipolito</b>	<b>Custody</b>	<b>Mark McLawhorn, AFPD</b> <b>A Bradley Parham, AUSA</b>
<b>4:17-1000-1</b>	<b>Jazmine Cruz</b>	<b>Custody</b>	<b>Casey Riddle, AFPD</b>
<b>-2</b>	<b>Monica Reyes Campero</b> <b>(Interpreter to be present)</b>	<b>Custody</b>	<b>Robert E Lee, CJA</b>
<b>-3</b>	<b>Anna Cecilia Papineau</b>	<b>Bond</b>	<b>John M Ervin, III, CJA</b>
<b>-4</b>	<b>Maurice Wesley Nelson</b>	<b>Bond</b>	<b>Richard Scott Joye, CJA</b>
<b>-5</b>	<b>Jose Luis Martinez Bautista</b> <b>(Interpreter to be present)</b>	<b>Custody</b>	<b>Nicholas Lewis, CJA</b>
<b>-6</b>	<b>Catalina Moreno De Jesus</b> <b>(Interpreter to be present)</b>	<b>Custody</b>	<b>James McBratney, Jr, Ret</b> <b>Jane Barrett Taylor, AUSA</b> <b>Everett McMillian, AUSA</b>
<b>4:17-1072</b>	<b>Curtis Dewayne Bellamy</b>	<b>Custody</b>	<b>Mark McLawhorn, AFPD</b> <b>William C Lewis, AUSA</b> <b>Everett McMillian, AUSA</b>